



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: January 16, 2019

TIME: 9:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Fiscal Year 2020 Budget Hearings
 - a. County Commissioners
 - b. Information Technology
 - c. Resource Development
 - d. Assembly of Delegates
 - e. Finance
 - f. Capital Improvement Program

Note: The order of departmental hearings is subject to change at the Board's discretion

6. Approval of Minutes
 - a. Regular Meeting of January 9, 2019

7. General Business

- a. Update from the Groundwater Guardians, a collaborative team comprised of members from the Barnstable County Department of Health and Environment, the Cape Cod Cooperative Extension, and AmeriCorps Cape Cod on its water quality project initiatives
- b. Authorizing the approval of the Cape & Islands' License Plate Fund Grant Program Outline

Note: For all items under General Business, the Board may take official action including votes

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing an increase in the threshold for the County Administrator to execute agreements from \$35,000.00 to \$50,000.00 as delegated by the Board of Regional Commissioners pursuant to Section 3 – 4 of the Barnstable County Home Rule Charter
- b. Authorizing the execution of Certificates of National Service for AmeriCorps members
- c. Authorizing appointments to the Barnstable County Coastal Management Committee
- d. Authorizing an amendment to an agreement for a grant from the Woods Hole Oceanographic Institution (WHOI) to the Cape Cod Cooperative Extension, in the amount of \$679,582.00 for the period of February 1, 2014 through August 31, 2018 adding \$17,356.00 in Supplemental Funds and extending the Period of Performance through August 31, 2019
- e. Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding additional incremental funds for partial Year 2 and updating the agreement

- f. Authorizing the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, and other Political Subdivisions, for the period of March 1, 2019 through February 29, 2020 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc and; Winfield Solutions
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>

